

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISIONName and Office of Person
Furnishing Information on
THIS FORMCHUCK ROSENBURG, USA
 U.S. Att'y Other U.S. AgencyName of Asst. U.S. Att'y
(if assigned)

SAMUEL J. LOUIS, AUSA

DEFENDANT - U.S. vs.

JAMES GEORGE

Address

Birth
Date

Social Security Number

UN Sealed
Public and unofficial staff access
to this instrument are
prohibited by court order. Male Female Alien
(if applicable)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

SA Doug Mason/FDA

 person is awaiting trial in another Federal or State Court, give name of court this person/proceeding transferred from another district per (circle one) FRCrP 20, 21 or 40. Show District this is a reprocution of charges previously dismissed which were dismissed on motion of: U.S. Att'y Defense this is prosecution relates to a pending case involving this same defendant prior proceedings or appearance(s) before U.S. Magistrate judge regarding this defendant were recorded underSHOW
DOCKET NO.MAG. JUDGE
CASE NO.Place of
offense

Southern District of

 Petty
 Minor
 Misdemeanor
 Felony

DEFENDANT

IS NOT IN CUSTODY

1) Has not been arrested, pending outcome this proceeding
If not detained give date any prior summons was served on above charges2) Is a Fugitive3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge
5) On another conviction
6) Awaiting trial on other charges } Fed'l State

If answer to (6) is "Yes", show name of institution

Has detainer
been filed? Yes No } If "Yes"
give date filedDATE OF
ARREST

Or... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED
TO U.S. CUSTODY This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Ct 1: Conspiracy [18 USC§ 371]

Ct 2: Food Drug & Cosmetic Act [21 USC§ 331(a)]

Ct 3 & 4: Food Drug & Cosmetic Act [21 USC§ 331(i)]

Ct 5: Knowingly Importing a Drug [21 USC§ 333(b)(1)(A)]

PENALTY: Ct 1: 5 years imprisonment, \$250,000 fine, 3 years SRT

Ct 2: 3 years imprisonment, \$10,000 fine

Ct 3 & 4: 3 years imprisonment, \$10,000 fine

Ct 5: 10 years imprisonment, \$250,000 fine

\$50,000 /10%